

MAY 1 12 15 PM '81

DONN TAMPERSLEY

STATE OF SOUTH CAROLINA)

COUNTY OF GREENVILLE)

STATEMENT OF CHANGE OF NAME OF FIDELITY
FEDERAL SAVINGS AND LOAN ASSOCIATION TO
AMERICAN FEDERAL SAVINGS AND LOAN ASSOCIATION

Following proper notice to the members of Fidelity Federal Savings and Loan Association and after full statement and discussion, it was on motion duly made and seconded, resolved:

(1) That the full corporate title of Fidelity Federal Savings and Loan Association is hereby amended and chartered as "American Federal Savings and Loan Association".

THIS IS TO CERTIFY, that the foregoing is a true and correct copy of the resolution duly adopted by the members of Fidelity Federal Savings and Loan Association after full and complete discussion at a meeting of the members of said Association on January 28, 1981.

THIS IS TO FURTHER CERTIFY, that this change in corporate title was approved by the Federal Home Loan Bank Board, effective March 16, 1981.

IN THE PRESENCE OF:

Emil C. Hall

Nancy S. Batson

AMERICAN FEDERAL SAVINGS AND LOAN ASSOCIATION, FORMERLY KNOWN AS FIDELITY FEDERAL SAVINGS AND LOAN ASSOCIATION

BY: Doris Cox
Doris Cox
Secretary

STATE OF SOUTH CAROLINA)
COUNTY OF GREENVILLE)

PROBATE

PERSONALLY appeared before me the undersigned witness and made oath that (s)he saw the within named sign, seal and as her act and deed deliver the within Statement and that (s)he, with other witness subscribed above witnessed the execution thereof.

SWORN to before me this

28th day of April, 1981.

Emil C. Hall

Nancy S. Batson (SEAL)
Notary Public for South Carolina
My Commission Expires: 11-14-83

RECORDED MAY 1 1981
at 12:15 P.M.

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